

APPROVED

Board of Police Commission
Regular Meeting
January 26, 2010

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Lazaroff, Monz, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Chairman D'Errico asked for a motion to approve the minutes of the December 15, 2009 regular meeting and executive session. A motion to approve was made by Commissioner Calafiore, second by Commissioner McLoughlin. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for December. This motion included the November budget. A motion to approve was made by Commissioner Monz, second by Commissioner Lazaroff. The motion passed unanimously.

CORRESPONDENCE

A resident thanked Dispatcher Christine Midolo and Officer John Norden for their professionalism and courtesy when he reported a robbery.

CHAIRMAN'S REPORT

Chairman D'Errico thanked the police officers for the great job they did during the holidays with safe driving and narcotics enforcement. Commissioner McLoughlin said the department's participation in DUI enforcement with MADD and spot checks has helped people understand better about drinking and driving.

CHIEF'S REPORT

Sergeant Robert DePalma will be honored by the Hamden Elks Club as "Police Officer of the Year" on Saturday February 27, 2010 at the Elks Hall in Hamden.

Chief DiCarlo will meet with residents of Spring Road to discuss traffic issues in the area. The Town Engineer and Council of Government have been contacted about this.

Chief reviewed the 2010-2011 proposed budget. The budget workshop will be held on February 17, 2010. He will ask for a 3% increase for personnel (contractual) and a 3% increase for overtime. Capital requests include five new vehicles, lease buyout of four vehicles, fifty new firearms, K-9 unit, and facility upgrades.

Training – Deputy Chief McLoughlin reported the two recruits will graduate from the academy in April.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner McLoughlin made the motion, second by Commissioner Monz. The motion passed unanimously. The time was 8:04 P.M.

At 8:15 P.M. the commission returned to regular session for the purpose of voting.

A motion was made by Commissioner McLoughlin that the North Haven Board of Police Commission grant four additional sick days to Officer Keri Maciog, in accordance with article 10.4 of the collective bargaining agreement. The motion was second by Commissioner Monz. The motion passed unanimously.

Chairman D'Errico asked for a motion to adjourn. Commissioner Calafiore made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:20 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

APPROVED

Board of Police Commission
Executive Session
January 26, 2010

Chairman D'Errico called the meeting to order at 8:08 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin, Lazaroff, Monz, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn and move into regular session for the purpose of voting. Commissioner Lazaroff made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:15 P.M.

Respectfully submitted,

Larry Lazaroff, Secretary